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Fond du Lac

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Madison

**BOARD MEMBERS**

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Milwaukee

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Fish Creek

LaMoine MacLaughlin  
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Ron Madich  
La Pointe

Barbara E. Munson  
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Sharon Stewart  
Washburn

Robert A. Wagner  
Milwaukee

Matthew Wallock  
Madison

Vacant

**ADVISORY TO THE MEDIA:**

The Wisconsin Arts Board will meet from 8:00 am until 7:30 pm on Friday, September 11, 2015. The meeting will be held in various locations in Rhinelander, Three Lakes, and Land O' Lakes. Kevin Miller, Fond du Lac, will chair the meeting. The public and press are welcome to attend.

**DATE:** Friday, September 11, 2015

**TIME:** 8:00 AM – 7:30 PM

**PLACE:** Various Locations in Rhinelander, Three Lakes and Land O' Lakes.

8:00 am Depart Holiday Acres for Three Lakes

8:45 am Arrive Three Lakes High School

9:00 am Tour [Three Lakes High School](#)  
6930 West School St., Three Lakes

- Meet with board members of [Three Lakes School/Community Art Association](#) and tour of the Performing Arts Center
- Tour of [FAB LAB](#)

10:15 am Depart for Three Lakes Center for the Arts

10:30 am Arrive [Three Lakes Center for the Arts](#)  
1760 Superior Street, Three Lakes

11:00 am Depart for Eagle River

11:15 am Arrive [Northland Pines High School](#)  
1800 Pleasure Island Rd, Eagle River

- Meet with [Headwaters Council of the Performing Arts](#) board members/Tour PAC

Noon Depart for The Warehouse

12:15 pm Arrive at [The Warehouse](#)  
107 S. Railroad St., Eagle River

- Art making or music
- Meet with The Warehouse board members
- Lunch and continued discussion

**Executive Director**  
George T. Tzougros

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**Friday, September 11, 2015 (continued)**

- 1:00 pm Depart for Land O' Lakes
- 1:30 pm Arrive [Land O' Lakes Area Artisans](#)  
4262 County Rd B, Land O' Lakes
- 3:00 pm Depart for Holiday Acres, Rhinelander
- 4:00 pm Short rest and refresh at Holiday Acres
- 4:45 pm Depart for ArtStart
- 5:00 pm Tour of [ArtStart](#).  
68 S. Stevens St, Rhinelander
- 5:30 pm Meet with ArtStart board members.
- 6:00 pm Public Reception at ArtStart  
68 S. Stevens St, Rhinelander
- 7:30 pm End of Public Programming

*This itinerary is subject to change.*

**ADVISORY TO THE MEDIA:**

The Wisconsin Arts Board will meet from 8:30 am until noon on Saturday, September 12, 2015. The meeting will be held at Nicolet College in Rhinelander. Kevin Miller, Fond du Lac, will chair the meeting. The public and press are welcome to attend.

**DATE:** Saturday, September 12, 2015  
**TIME:** 8:30 AM – Noon  
**PLACE:** Nicolet College  
51 Sheboygan Street  
Fond du Lac, WI 54935

- 8:15 Arrive [Nicolet Area Technical College](#)  
5364 College Drive, Rhinelander
- 8:30 Proceed to the **Learning Resources Center** to learn about the College's [Creative Arts Series](#) and to view the [28<sup>th</sup> Annual Northern Art Competition](#).
- 9:00 Move to the **Fireside Room** aka University Transfer Center Room 102
- 9:15 Welcome and Introductions Miller
- 9:20 \* Approval of Agenda Miller
- 9:25 \* Approval of Minutes McDonell  
May 8, 2015 Board Meeting
- 9:30 Presentation by the Northern Arts Council Tzougros
- 9:45 \* Logistics Miller
- Future Board Meeting Dates (2015 - 16)
- |                        |                            |
|------------------------|----------------------------|
| December 4             | Milwaukee                  |
| March 15               | WIGCOT                     |
|                        | Ho Chunk Convention Center |
| May 6                  | Madison                    |
|                        | To avoid UW graduation     |
| September ? – ?        | Milwaukee                  |
| Labor Day 9/5          |                            |
| Wingspread Event 9/7-9 |                            |
| Arts Midwest 9/13-9/16 |                            |
| December 2             | Out State?/Madison         |
- Panel Chair Assignments
- FY 2016 Creation and Presentation (November 13)
- FY 2017 Creative Communities (spring 2016)
- Board Appointments
- 10:00 \* Standing Committee Reports
- Nominating Committee Stewart  
Election of the Nominating Committee

		Budget and Finance Committee FY 15 Year End FY 16 Budget Year-To-Date 2015 – 2017 Biennial Budget National Endowment for the Arts	Hendricks
		Strategic Planning Committee Operational Plan Update	Gielow
		External Relations Discussions with Tourism Materials refreshed NEA 50 <sup>th</sup> video Fermentation Festival	Kelsey
10:45	*	Ad Hoc Committee Reports	
		Creative Industries Committee	Miller
11:15	*	Program Updates Creation and Presentation Woodland Indian Arts Initiative	Goeschko Pryor
11:30	*	Old Business Chairman's Report	Miller
		Executive Director's Report <i>The Arts and the Small Community</i> Leadership Exchange in Arts and Disability 2 <sup>nd</sup> Annual National Creative Economy Summit Wisconsin Science Festival Arts and Economic Prosperity V NASAA (National Assembly of State Arts Agencies)	Tzougros
		Other NEA Application	Goeschko
11:45		New Business	Miller
Noon	*	Meeting Adjournment	Miller

Next Quarterly Arts Board Meeting:

Friday, December 4, 2015  
Jewish Museum Milwaukee